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ILLINOIS RACING BOARD MINUTES OF REGULAR MEETING

On Thursday, August 14, 2014, a regular meeting of the Illinois Racing Board was held at 10:00 a.m. at the Illinois State Fair, Springfield, Illinois. The following Board members were present: Chairman William Berry, Commissioners Kathy Byrne, Michael LaPidus, Tom McCauley, Allan Monat, Orion Samuelson, Hugh Scates, Robert Schiewe, Jr., and Gregory Sronce. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

OCCUPATION LICENSEE REQUEST

Hawthorne Race Course deferred its request for a license to conduct advance deposit wagering for the remainder of calendar year 2014.

ORGANIZATION LICENSEE REQUEST

Chairman Berry moved to approve a request by Fairmount Park for the disbursement of \$34,500 from the Quarter Horse Purse Fund, pursuant to Section 26.9 of the Act, to be used for quarter horse races. Commissioner McCauley seconded the motion. The motion passed unanimously by a roll call vote.

STAFF REQUEST

The Board received testimony from the following interested parties regarding rulemaking to determine the representative horsemen's associations:

Mike Campbell and Glen Berman - Illinois Thoroughbred Horsemen's Association

Tony Petrillo - Arlington International Racecourse

Dan Sullivan and David Block - Illinois Thoroughbred Breeders and Owners Foundation

Lanny Brooks - Illinois Horsemen's Benevolent & Protective Association

Tony Somone - Illinois Harness Horsemen's Association

Bill Wright - harness horse owner

APPROVAL OF MINUTES

Chairman Berry moved to approve the minutes of the July 31, 2014 Board meeting. Commissioner Byrne seconded the motion. The motion passed unanimously by voice vote.

ADJOURMENT

At 12:10 p.m., Commissioner LaPidus motioned to adjourn the meeting. Chairman Berry seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,

Marc Laino

Executive Director